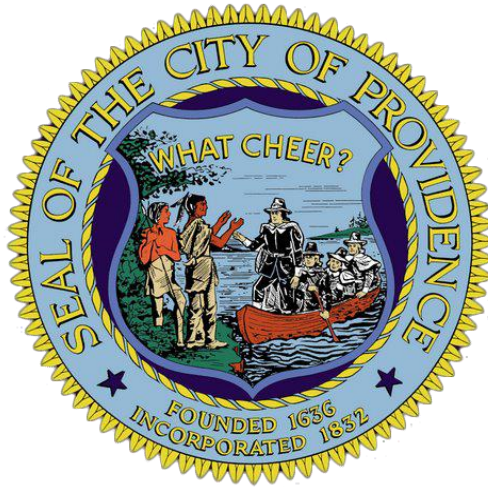


***CITY OF PROVIDENCE  
RHODE ISLAND***



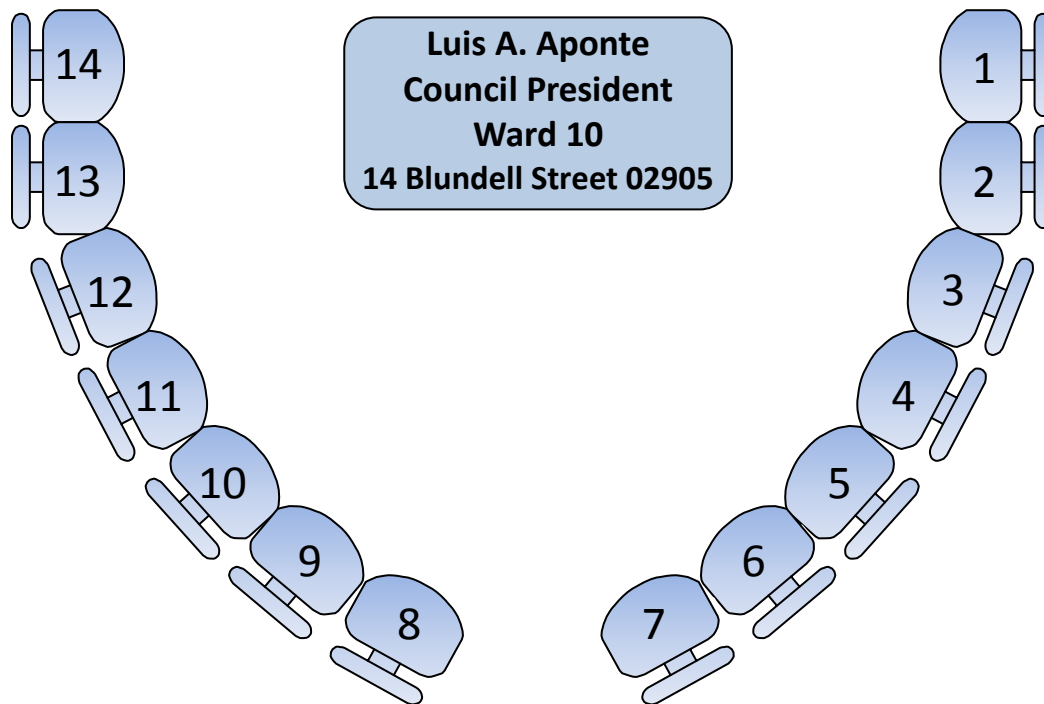
***DOCKET OF THE REGULAR COUNCIL MEETING  
OF THE CITY COUNCIL***

***ON***

***THURSDAY, SEPTEMBER 1, 2016***

***COUNCIL PRESIDENT  
LUIS A. APONTE***

***PRESIDING***



1. **Sabina Matos**  
**Council President Pro Tempore**  
**Councilwoman Ward 15**  
**55 Pocasset Avenue 02909**
2. **Bryan Principe**  
**Majority Leader**  
**Councilman Ward 13**  
**89 Hudson Street 02909**
3. **Nicholas J. Narducci, Jr.**  
**Councilman Ward 4**  
**36 Langdon Street 02904**
4. **Wilbur W. Jennings, Jr.**  
**Councilman Ward 8**  
**115 Sinclair Avenue 02907**
5. **Michael J. Correia**  
**Deputy Majority Leader**  
**Councilman Ward 6**  
**195 Sisson Street 02909**
6. **Seth Yurdin**  
**Councilman Ward 1**  
**148 Governor Street 02906**
7. **Terrence M. Hassett**  
**Senior Deputy Majority Leader**  
**Councilman Ward 12**  
**15 Higgins Avenue 02908**

8. **Kevin E. Jackson**  
**Councilman Ward 3**  
**91 Jenkins Street 02906**
9. **Jo-Ann Ryan**  
**Majority Whip**  
**Councilwoman Ward 5**  
**590 Pleasant Valley Parkway 02908**
10. **Carmen Castillo**  
**Councilwoman Ward 9**  
**381 Potters Avenue 02907**
11. **Mary Kay Harris**  
**Councilwoman Ward 11**  
**304 Pearl Street 02907**
12. **Samuel D. Zurier**  
**Councilman Ward 2**  
**330 Grotto Avenue 02906**
13. **David Salvatore**  
**Councilman Ward 14**  
**250 Nelson Street 02908**
14. **John J. Igliazzi**  
**Councilman Ward 7**  
**19 Legion Memorial Drive 02909**

## **ROLL CALL**

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### **INVOCATION**

1. The Invocation will be given by Councilman Samuel D. Zurier.
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### **PLEDGE OF ALLEGIANCE**

2. Pledge of Allegiance to the Flag of the United States of America Led by Council President Luis A. Aponte.
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### **APPROVAL OF MINUTES**

3. Journal of Proceedings No. 21 of the Regular Meeting of the City Council held July 21, 2016; Journal of Proceedings No. 22 of the Special Meeting of the City Council held August 2, 2016 and Journal of Proceedings No. 23 of the Special Meeting of the City Council held August 4, 2016.
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### **APPOINTMENTS BY HIS HONOR THE MAYOR**

4. Communication from His Honor the Mayor, dated July 13, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, and Providence Code of Ordinances, Chapter 2007-51, Ordinance No. 504, he is this appointing Deborah Schimberg of 305 Dudley Street, Providence, Rhode Island 02907, to the Environmental Sustainability Task Force. (Ms. Schimberg will replace Angela Bannerman Ankoma who has resigned.)
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5. Communication from His Honor the Mayor, dated July 13, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, and Providence Code of Ordinances, Chapter 2007-51, Ordinance No. 504, he is this appointing David Veliz of 111 Glover Street, Providence, Rhode Island 02908, to the Environmental Sustainability Task Force. (Mr. Veliz will replace Carissa Richard who has resigned.)
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## **PRESENTATION OF ORDINANCES**

6. **COUNCIL PRESIDENT APONTE, (By Request):**

An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for 68 Dorrance Street.

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7. An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for 345 Harris Avenue.
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8. An Ordinance Granting a Tax Exemption and Establishing a Tax Stabilization Plan for 59 Westminster Street.
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9. **COUNCIL PRESIDENT APONTE**

An Ordinance in Amendment of Chapter 2 of the Code of Ordinances of the City of Providence, Entitled: "Administration," Amending Section 2-6, "Description of Municipal Medal."

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## **PRESENTATION OF RESOLUTIONS**

### **10. COUNCIL PRESIDENT APONTE, (By Request):**

Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Horsley Witten, Inc.	\$1,250,000.00 over 5 years
Fuss & O'Neill	
ESS Group	
(Water Supply Board)	

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### **11. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.**

GM2 Associated	Pare Engineering, Inc.	
Beta Group, Inc.	AECOM Tech Services	
CDM Smith, Inc.	Thielsch Engineering, Inc.	
Garofalo & Associates, Inc.	Wright-Pierce	
CDR Maguire, Inc.	Stantec	
(Water Supply Board)		\$6,000,000.00 over 3 years

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### **12. COUNCIL PRESIDENT APONTE**

Resolution Requesting the Department of Public Works to cause the replacement of the missing signs designating the section of Oxford Street from Prairie Avenue to Broad Street as, "Sister Ann Keefe Way."

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### **13. Resolution Requesting the Traffic Engineer to cause the installation of "Four-Way Stop" Signs at the intersection of Pavilion Avenue and Rugby Street.**

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14. **COUNCILMAN HASSETT**

Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 69, Lot 313 (312 Douglas Avenue), in the amount of Thirty Eight Thousand Three Hundred Forty Three Dollars and Seventy Six (\$38,343.76) Cents, or any taxes accrued, on behalf of Smith Hill Community & Development Corporation.

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15. **COUNCILWOMAN MATOS**

Resolution Requesting the Traffic Engineer to cause the installation of a "No Parking/Loading Zone" Sign located at 228 Manton Avenue at Pelham Street.

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16. **COUNCILMAN NARDUCCI**

Resolution Requesting to cancel or abate in whole, the taxes assessed upon Assessor's Plat 71, Lot 2 (618 Charles Street), in the amount of One Thousand Nine Hundred Thirty One Dollars and Fifty Nine (\$1,931.59) Cents, or any taxes accrued, on behalf of Housing Development Corporation of the North End.

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17. **COUNCILMAN YURDIN**

Resolution in Opposition to the Proposed Fields Point Liquefaction Facility.

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18. **COUNCILMAN ZURIER**

Resolution Concerning the scope of Advisory Legal Counsel's Engagement.

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## **FROM THE CLERK'S DESK**

19. Petitions for Compensation for Injuries and Damages.
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20. Petition from John J. Garrahy, John J. Garrahy Law, LLC, 2088 Broad Street, Cranston, Rhode Island 02905, requesting a zoning change for the property known as Assessor's Plat 115, Lots 593, 594 and 595, located on Hartford Avenue, from R-1 to C-3.
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21. Certificates from City Assessor (15I and 16I), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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22. Certificates from City Assessor (17J and 18J), recommending the same be severally cancelled pursuant to the provisions of Section 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.
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## **COMMUNICATIONS AND REPORTS**

23. Communication from Lori L. Hagen, City Clerk, dated August 26, 2016, Informing the Honorable Members of the City Council that in accordance with the provisions of Section 1201(b) of the Providence Home Rule Charter of 1980, As Amended, Entitled: "Deputies, Appointments", she is this day appointing Tina L. Mastroianni as First Deputy City Clerk.
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24. Communication from His Honor the Mayor, dated August 19, 2016, Informing the Honorable Members of the City Council and Daniel A. Baudouin, Executive Director, Providence Foundation that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 21-221(c) of the Code of Ordinances of the City of Providence, he is this day appointing Emily Crowell, Press Secretary for the City of Providence, as his designee on the Downtown District Management Authority Board of Directors for a term ending on June 30, 2018. (Ms. Crowell will replace Mr. Smiley who has resigned.)
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25. Communication from Claudia J. Haugen, Chairperson, Board of Canvassers, dated July 21, 2016, Informing Lori L. Hagen, City Clerk, that in accordance with Section 411 of the Providence Home Rule Charter relative to public hearings and the petition received regarding, "An Ordinance Amending Chapter 18½ of the Providence Code of Ordinances to add a new section, Entitled: "Community Safety Act", it has been determined that there are 64 signatures of qualified electors.
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26. Report of Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.
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**PRESENTATION OF RESOLUTIONS  
"IN CONGRATULATIONS"**

27. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE  
CITY COUNCIL**

Resolution Extending Congratulations.

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**PRESENTATION OF RESOLUTIONS  
"IN MEMORIAM"**

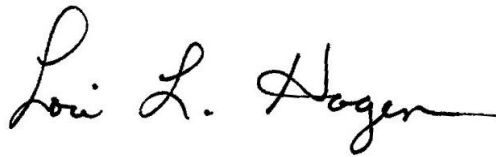
**28. COUNCIL PRESIDENT APONTE AND MEMBERS OF THE CITY  
COUNCIL**

Resolution Extending Sympathy.

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**CONVENTION**

The City Council will Convene in the Chamber of the City Council, City Hall  
on **Thursday, September 1, 2016 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

**LORI L. HAGEN  
CITY CLERK**

*Click on the below link to view an electronic version of the agenda with supporting  
documentation*

[http://providenceri.iqm2.com/Citizens/Detail\\_Meeting.aspx?ID=3232](http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3232)